

These are the minutes of the Special Meeting of the Electors for the Town of Bass Lake, Sawyer County held on Monday, November 13, 2006. Members present: Chairperson Sanders, Supervisors Meixner and Nies, Treasurer Aderman, and Clerk Henk.

Sanders called the meeting to order at 8:01 p.m.

There was a motion by Linn Newton, seconded by Mark Olson to approve Highway Expenditures pursuant Section 82.01 (3) of Wisconsin Statutes. Motion carried.

There was a motion by Bruce Miller, seconded by Sanders to set compensation of Chairperson and Supervisors at the same per person level as 2006 for the term of office beginning April 2007 through April 2008 pursuant Section 60.10 (1)(b) of Wisconsin Statutes. Motion carried.

There was a motion by Bruce Miller, seconded by Joe Mullally to adopt the town levy of \$362,179.00. Motion carried.

There being no further business, there was a motion by Bruce Miller, seconded by Mark Olson to adjourn at 8:10 p.m.

/s/ Dawn Henk, Clerk